

**TOWN OF CARLTON LANDING
SPECIAL MEETING OF THE CARLTON LANDING ECONOMIC DEVELOPMENT TRUST**

Location: 10B Boulevard, Carlton Landing, Oklahoma, also known as
the "High School Classroom"

Saturday; July 21, 2018

Immediately following the Special Meeting of the Carlton Landing Board of Trustees

NOTICE AND AGENDA

1. Call to Order
2. Roll Call
3. Financial Reports
4. Consent Agenda: Consideration and Action
Approval of Minutes:
 - 06.16.18 Special Meeting of CLEDT
 - 06.23.18 Special Meeting of CLEDT
 - 06.30.18 Special Meeting of CLEDT
5. Administrative Reports
6. Discussion, Consideration, and Action to Acknowledge the vacancies of Trustee positions # 1 and #5 of the Board of Trustees of Carlton Landing, and to further acknowledge the filling of those positions by appointment today at the Special Meeting of the Board of Trustees of Carlton Landing
7. Discussion, Consideration, and Action to Approve Contracts for building of Fence around the Environmentally Sensitive Area on the USACE Lease Land in Carlton Landing
 - a. Approval of a contract between the Carlton Landing Economic Development Trust and Muskogee Fence Co. to build the fence around the Environmentally Sensitive Area on the USACE Lease Land in Carlton Landing according to the specs set forth by the USACE for \$11399.87
 - b. Approval of a contract between the Carlton Landing Economic Development Trust and Traditional Craft Homes for oversight of the building of the fence around the Environmentally Sensitive Area on the USACE Lease Land in Carlton Landing for 7% of the cost of the project (\$858.05)
8. Discussion, Consideration, and Action to Approve a Funding Eligibility Agreement between the Carlton Landing Economic Development Trust and Humphreys Partners 2009, L.L.C for reimbursement of monies spent to build the Academy Building "C". Total reimbursement to be \$448,058.27 as recommended by the TIF Committee
9. Discussion, Consideration, and Action to Approve A draw of \$280,000.00 from TIF funds for payment against the Academy Building C FEA between the Carlton Landing Economic Development Trust and Humphreys Partners 2009, L.L.C. for reimbursement of monies spent by the developer to build the Academy Building C
10. Legal Reports, Comments, and Recommendations to the Governing Body
11. Opportunity for public comment.

12. Comments and questions by Governing Body members regarding items for future consideration.
13. New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
14. Adjournment

I certify that the foregoing Notice and Agenda was posted in prominent view at 10 Boulevard, Carlton Landing, Oklahoma, also known as “the High School Classroom”

at _____ M on the 18th day of July, being at least 48 hours prior to the Special Meeting described above.

Signature of Person Posting the Agenda

Printed Name of Person Posting the Agenda